

Kim Guadagno Lt. Governor

## New Jersey Office of the Attorney General

Division of Consumer Affairs State Board of Veterinary Medical Examiners 124 Halsey Street, 6<sup>th</sup> Floor, Newark, NJ 07102



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# VETERINARY MEDICAL EXAMINERS FEBRUARY 24, 2016 HUDSON ROOM PUBLIC SESSION AGENDA

#### A. CALL TO ORDER

This scheduled meeting of the Board will be called to order at 10:00 a.m. in the Hudson Conference Room 6<sup>th</sup> Floor, 124 Halsey Street, Newark, New Jersey.

	<u>Present</u>	<u>Absent</u>
Board President Logan	( )	( )
Board Member Adler	( )	( )
Board Member Charnick	( )	( )
Board Member Croman	( )	( )
Board Member Gardner	( )	( )
Board Member Rosenberg	( )	( )
Board Member Tamassia	( )	( )
Board Member Thornton	( )	( )
Deputy Attorney General Oo	( )	( )
Executive Director Eisenmenger	( )	( )
Isaura Roman, Secretarial Assistant	( )	( )

Announcement of quorum.

In accordance with Chapter 231 of P.L. 1975, more commonly referred to as the Sunshine Law, adequate notice of this meeting was provided by mailing to the Office of the Secretary of State, the Newark, Star Ledger, the Trenton Times, the Bergen Record. Atlantic City Press and the Courier Post.

### B. APPROVAL OF PUBLIC MINUTES

January 27, 2016 Public Minutes

#### C. PUBLIC COMMENT

#### D. OLD BUSINESS

IMO Jaque Smith aka Jacqueline Smith Fabrico Order continuing temporary restraints pursuant to Rule 4:52

#### E. NEW BUSINESS

#### F. LEGISLATIVE/REGULATORY

- 1. Chuck Manning Massage therapy
- 2. S1315 Bill regarding practice of physical therapy

#### G. ADMINISTRATIVE

1. Darlene Kane, FY2016 Budget Report

#### H. CREDENTIALING

#### I. CORRESPONDENCE

- 1. Letter from Ms. Maria Magg re massage therapy in animals
- 2. Letter from Ms. Julie Kaplan re massage therapy in animals
- 3. Memo from Lola Michelin re massage therapy in animals
- 4. AAVSB Board of Directors and Committees information
- 5. AAVSB Nominations packet for 2016
- 6. Email from Pam Re regarding small animal massage therapy
- 7. Letter from Dr. Thomas Bonura re licensure requirements

#### J. PUBLIC ACTION FILED BY THE BOARD

Jacque Smith aka Jacqueline Smith Fabrico

#### K. MISCELLANEOUS

#### L. NEXT MEETING

Next meeting is schedule for March 30, 2016

#### M. EXECUTIVE SESSION

The Board will convene in executive session to hold investigative inquiries and to consider new and pending consumer complaints and disciplinary matters. Immediately subsequent to executive session the Board will return to open session to vote on those matters resulting in disciplinary action.

#### N. ADJOURNMENT